

Federal Bureau of Investigation

Washington, D. C. 20535-0000 November 12, 20 07D 06 Attention:	
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7C Accention:	
Re: Special Projects / SSA	b6
Dear Dear	b70
Due to exigent circumstances, it is required for the attached line with the contract of the co	
United States Attorney's Office (USAO). The requestrones and served formally to as expedition possible. INFORMATION CONTAINED EIN IS UNCLASSIFIED Sincerely,	est will be isly as
E 07-03-2007 BY 65179dmh/ksr/maj	
Communications	Unit Chief Analysis Unit
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b7D b7C

b4

b6

pg-2



Federal Bureau of Investigation

	Washington, D. C. 20535-0001
	December 12, 2004
	b6
	.b70
Attention:	
Re: Special Proj	ects / SSA
Dear	
Due to exigent c	circumstances, it is requested that
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records for the attached 1	ist of telephone numbers be
records for the attached l provided. A subpoena requ	ist of telephone numbers be lesting this information has been
records for the attached l provided. A subpoena requ submitted to the United St	ist of telephone numbers be lesting this information has been lates Attorney's Office (USAO). The
records for the attached l provided. A subpoena requ submitted to the United St request will be processed	ist of telephone numbers be lesting this information has been lates Attorney's Office (USAO). The land served formally to las
records for the attached l provided. A subpoena requ submitted to the United St	ist of telephone numbers be lesting this information has been lates Attorney's Office (USAO). The land served formally to las
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records for the attached l provided. A subpoena requ submitted to the United St request will be processed expeditiously as possible.	ist of telephone numbers be lesting this information has been lates Attorney's Office (USAO). The land served formally to las
records for the attached l provided. A subpoena requ submitted to the United St request will be processed expeditiously as possible.	ist of telephone numbers be lesting this information has been lates Attorney's Office (USAO). The land served formally to las
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records for the attached l provided. A subpoena requ submitted to the United St request will be processed expeditiously as possible. **COMMATION CONTAINED** IS INCLASSIFIED**	ist of telephone numbers be lesting this information has been lates Attorney's Office (USAO). The land served formally to las sincerely,

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Federal Bureau of Investigation

		Washington, D. C. 20535-0001	
		April 30, 2004	
Attention:			
	Re: Special Pr	rojects / SSA	b6 b7C
Dear			
records fo A subpoena	r the attached	circumstances, it is request llist of telephone numbers be his information has been submi	provided. tted to the
	and served for		
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processed possible. FORMATION CONTAIN IS UNCLASSIFIED	and served for	smally to as expeditiously sincerely,	r as nit Chief
processed possible. FORMATION CONTAIN IS UNCLASSIFIED	and served for	sincerely,	r as nit Chief

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Federal Bureau of Investigation

	- 12	Washington, D.	C. 20535-0001	
		February	7 16, 2004	
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Attention:				
Re: Sr	ecial Projec	ts / SSA		9d
				b7C
Dear				
Due to records for the		cumstances, it		
A subpoena reque	sting this i	nformation has	been submitte	d to the
United States At processed and se	rved formall		he request will peditiously as	
possible.				
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HMATION CONTAINED 3. UNCLASSIFIED 03-2007 BY 65179dmh/ksr.	шај	Sincerel	-У,	
S. UNCLASSIFIED	maj	Sincerel	.У,	

Supervisory Special Agent

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No.		
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b4 b7D

pg-3



Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 16, 2004

Atten	tion:		T			
		pecial Pro	⊣ iects /	SSA		b6 b7
Dear					,	D/

ALL INFORMATION CONTAINED
HEPEIN IS UNCLASSIFIED
DATE 07-03-2007 BV 651790mb/her

DATE 07-03-2007 BY 65179dmh/ksr/maj

Sincerely,

	Unit Chief Communications Analysis Unit
	_
1	Supervisory Special Agent

b6 b7C

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b4 b7D b6 b7C				



Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 9, 2004

		a.
. 64	Attention:	
b7D	Re: Special Projects / SSA	b6 b7C
b6 b7C	Dear	

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to as expeditiously as possible.

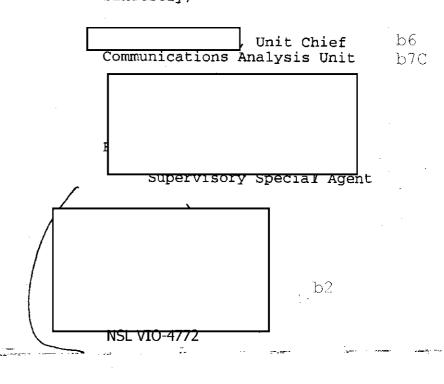
ALL INFORMATION CONTAINED

HEPEIN IS UNCLASSIFIED

A CONTRACTOR

DATE: 07-03-2007 BY 65179dwh/ksr/maj

Sincerely,



b4 b7D b6 b7C

pg-2

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U.S. Department of Justice Federal Bureau of Investigation

In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315 July 14, 2004
RE: Spec	ial Project / CAU b2
Due to exigent circulo 70 records for the attached list Subpoenas requesting this info	emstances, it is requested that of telephone numbers be provided. Ormation have been submitted to the liprocess and serve them formally possible.
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmb/ksc/maj	Sincerely, b6 b7C Unit Chief Communications Analysis/Group
	Supervisory Special Agent



U.S. Department of Justice Federal Bureau of Investigation

For	the	following	telephor	ne	numbers
					b7D
					b6 b7C
					Dic
					•

	2004 11:35 CAII	202 324 b ² p.	0 2
ي. م		U.S. Department of Justice	
		Federal Bureau of Investigation	
		Washington, D. C. 20535-0001	· -
	(laust #3)	January 23, 2004	
b4 b7D	Attention:	b6	
b6 b7C	Re: Special Project/SSA	b7C	
	Subpoenas requesting this informat United States Attorney's Office (U		,
HEREIN	FORMATION CONTAINED IS UNCLASSIFIED 7-03-2007 BY 65179dmh/ksr/ma)	Sincerely,	
		COMMUNICACIONS ANALYSIS INTE	b6 b7C
		Supervisory Special Agens	

1004	11:35	CAU !	!	202 324	F.83 b2
1 					



Federal Bureau of Investigation

In Reply, Please Refer to File No.		935 Pennsylvania Ave, Room 4315			
		September 10, 2004			
ATTN:					
	RE: S	pecial Project/ SSA			
]			
Dear List		circumstances, it is requeste			
hed lis	t of telephone : have been subm <u>i</u> t	circumstances, it is requeste ambers be provided. Subpoenasted to the U.S. Attorney's off as expeditiously as possibl	requesting this ice who will proc		
hed lis	t of telephone : have been subm <u>i</u> t	umbers be provided. Subpoenas ted to the U.S. Attorney's off	requesting this ice who will proc		
hed lis mation erve th	t of telephone : have been subm <u>i</u> t	umbers be provided. Subpoenasted to the U.S. Attorney's off as expeditiously as possible Sincerely, Unit Chief Communications Analy	requesting this ice who will proce.		

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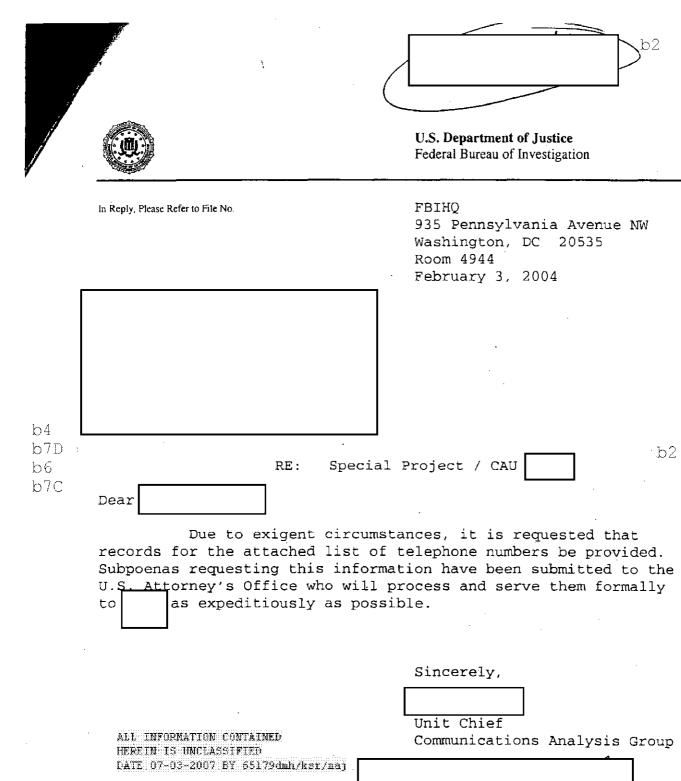


Federal Bureau of Investigation

FBIHQ In Reply, Please Refer to 935 Pennsylvania Ave, NW File No. Room 4315 Washington, D.C. 20035 May 24, 2004 ATTN: b4 b7D b6 Special Project/ SSA **b**6 RE: b7C b7C Dear Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's office who will process and serve them formally to as expeditiously as possible. Sincerely, Unit Chief Communications Analysis Unit b6 b7C by: ALL INFORMATION CONTAINED Supervisory Special Agent HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dnh/ksr/maj

NSL VIO-4780

b7D	
b6	
b7C	



NSL VIO-4782

Supervisory Special Agent

b6 b7C



U.S. Department of Justice Federal Bureau of Investigation

For	the	following	telephone	numbers:
			b7D	
			b6	
			b7C	

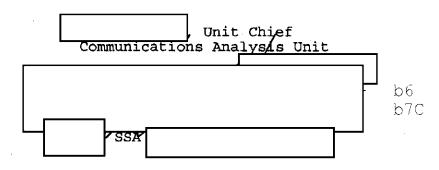


Federal Bureau of Investigation Washington, D. C. 20535-0001 September 24, 2004 b6 Re: Special Project/SSA b7C b4 b7D Dear b6 Due to exigent circumstances, it is requested that b7C records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the United States Attorney's Office (USAO) which

will be processed and served then formally to expeditiously as possible.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

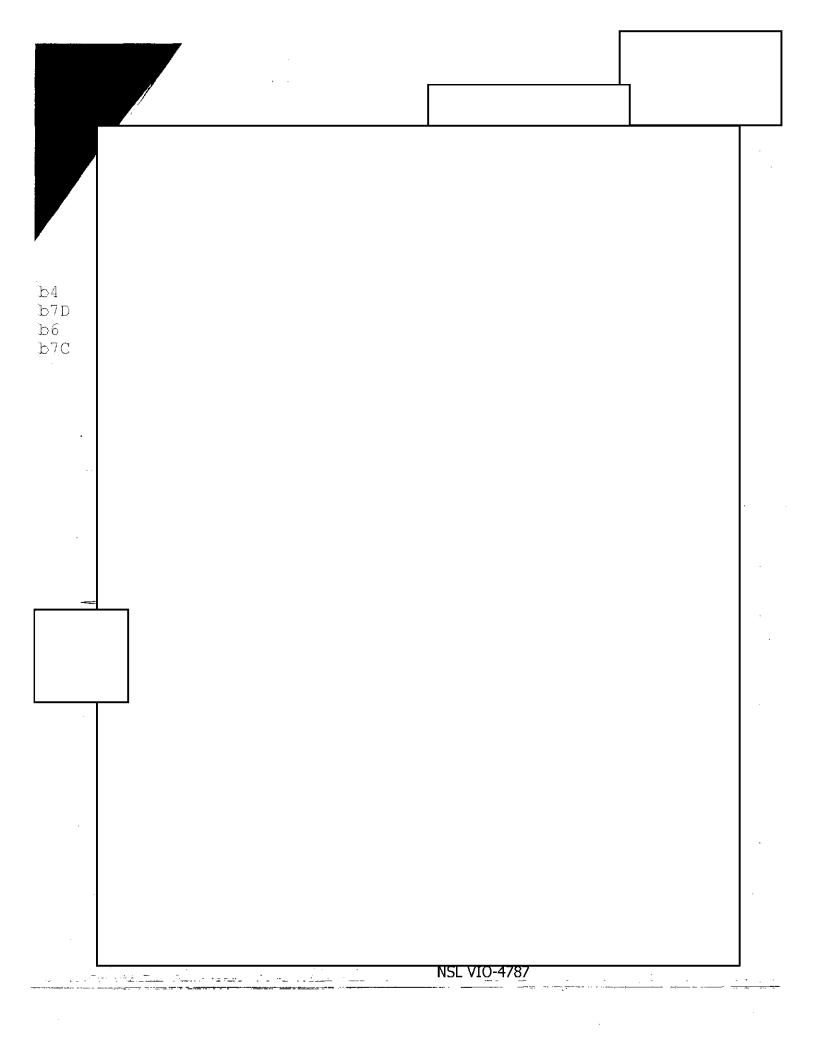
Sincerely,



	Please provide		
7 D	following telephone	numbers,	for tl
5		L	
7 C			



		Federal Bureau of Investig	ation
		Washington, D. C. 20535-0001	
		September 9, 2004	
	Re: Special Projects / SSA	A	b6 b7C
Dear			
th <u>e Unit</u> ed	numbers be provided. A subp	nces, it is requested that records for one requesting this information hat AO). The request will be processed	s been submitted to
		•	
•		Sincerely,	
NFORMATION CO	RETEN TRUTTS		Thiof
N IS UNCLASSI		Unit C Communications Analy	
N IS UNCLASSI	FIED ·		





Federal Bureau of Investigation

Washington, D. C. 20535-0001

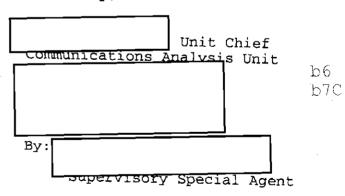
February 5, 2004

Re: Special Projects / SSA b6 b7C b4Dear b7D Due to exigent circumstances, it is requested that b6 records for the attached list of telephone numbers be b7C provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to

MLL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

expeditiously as possible.

Sincerely,



b4 b7D b6 b7C

			b2 _
		U.S. Department o. astice	
		Federal Bureau of Investigati	on
		Washington, D. C. 20535-0001	·
		February 4, 2004	
	Re: Special Projects	/ SSA Douglas Hemmin	ghaus
b4	Dear		
b7D b6 b7C	Due to exigent circum records for the attached list of provided. A subpoena requestir submitted to the United States request will be processed and sexpeditiously as possible.	of telephone numbers ng this information h Attorney's Office_(U	be as been
HEREIN	OFMATION CONTAINED IS UNCLASSIFIED -03-2007 BY 65179dmh/ksr/maj	Sincerely,	Unit Chief

Unit Chief
Communications Analysis Unit
b6
b7C

By:
Supervisory Special Agent

NSL VIO-4790

U.

4 7D 6 7C		
7C		



Federal Bureau of Investigation

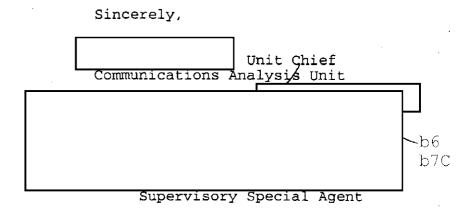
Washington, D. C. 20535-0001

April 14, 2004

Re: Special Projects / SSA				
Re: Special Projects / SSA				
			<u> </u>	
	1	Re: Special Project	ts / SSA	

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to as expeditiously as possible.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj



b4 b7D b6 b7C



U.S. Department of Justice Federal Bureau of Investigation

	In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 June 24, 2004
b4 b7D b6 b7C	records for the above stated phone cards be provided. Subpoenas requebeen submitted to the U.S. Attorne	esting this information have ey's Office who will process
HEREIN	and serve them formally to as ORMATION CONTAINED IS UNCLASSIFIED -03-2007 BY 65179dmh/ksr/maj	Supervisory Special Agent



U.S. Department of Justice Federal Bureau of Investigation

For	the	following	telephone	numbers
			b	7D
			k	6
			k	7C



U.S. Department of Justice Federal Bureau of Investigation

	In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 June 22, 2004	
b4 b7D b6 b7C	records for the above stated photographic cards be provided. Subpoenas records been submitted to the U.S. Attori	questing this information have	
·		NSL VIO-4796	



		Washington, D. C	20535-0001		
		October 1	12, 2004		
Par Chari	al Project/SS	27		b6	
Dear Dear	ai Fiojecc/58			.b7	7 C
	igent circums		,		
records for the att Subpoenas requestin United States Attor and served then for	g this inform ney's Off <u>ice</u>	nation have	been submit h will be p	tted to the processed	
INFORMATION CONTAINED IN IS UNCLASSIFIED 07-03-2007 BY 65179dmh/ksk/maj		Sincerely	71		b
		Communica	Unit ations Anal		b

	Please provide	
		for the
	following telephone numbers	,
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o 6		
57C		



Federal Bureau of Investigation

	Washington, D. C. 20535-0001
	December 27, 2004
Re: Special Project	/ SŠA b6
	b7C
Dear	
	umstances, it is requested that
	phone number, as well as any and all distributed with this number or any variants
of this number, be provided.	Subpoenas requesting this
information have been submitted will process and serve them for	ed to the U.S. Attorney's Office who ormally to as expeditiously as
possible.	ds expediciously as
	•
	Sincerely,
L INFORMATION CONTAINED	Unit Chief
REIN IS UNCLASSIFIED TE 07-03-2007 BY 65179dmh/ksr/maj	Communications Analysis Unit
	k
	· · · · · · · · · · · · · · · · · · ·
	By:
	By:

For the following telephone number:

b7D b6 b7C

NSL VIO-4799



		Washir	igton, D. C. 20535-0001	
	·	Dec	ember 14, 2004	· · · · · · · · · · · · · · · · · · ·
	Re: Special Proje	ect / SSA		.b6
	Dear	L		b7C
	Dear		·	
	Due to exigent corecords for the attached to			
	call detail records associa	ated with th	is number or any	variants
	of this number, be provided information have been submit			
	will process and serve then			
	possible.			
		a :	,	
		Sin	cerely,	
	RMATION CONTAINED S UNCLASSIFIED	Uni	t Chief	4
Œ 07-	03-2007 BY 65179dmh/ksr/maj	Com	munications Analy	vsis Unit b
				'n
-		By:		
		'	Supervisory Spe	cial Agent
_	For the following telephone	e numbers:		
		b7D		
		b6 b7C		
		W I C		

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U.S. Department of Justice

		Washington, D. C. 20535-0001
_		December 9, 2004
		·
	Re: Special Project	/ ssa b7C
4	Dear	
7 D	Due to exigent circu	mstances, it is requested that
5	records for the attached telep	hone number, as well as any and all
7C	of this number, be provided.	with this number or any variants Subpoenas requesting this
	information have been submitte will process and serve them fo	d to the U.S. Attorney's Office who
	possible.	ermally to as expeditiously as
		Sincerely,
	FORMATION CONTAINED	Waste Charles
	IS UNCLASSIFIED 7-03-2007 BY 65179dmh/kst/maj	Unit Chief Communications Analysis Unit
		ву
		Supervisory Special Agent
		- - -
r	For the following telephone nu	mber:
	b7D b6	
	. bo b7C	
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \



	Washington, D. C. 20535-0001
	November 5, 2004
	·
	b6
Re: Special Project	b7C
Dear	
records for the attached list Subpoenas requesting this info	emstances, it is requested that of telephone numbers be provided. Example or submitted to the large of the specific process and serve them formally saible.
	Sincerely,
	Unit Chief Communications Analysis Unit
INFORMATION CONTAINED IN IS UNCLASSIFIED	
. 07-03-2007 BY 65179dmb/Esr/maj	
	By:
	Supervisory Special Agent
	Supervisor, Special Agence
•	
	ımbers:
For the following telephone nu	

U.S. Department of Justice Federal Bureau of Investigation Washington, D. C. 20535-0001 ober 26, 2004 b6 Re: Special Project / SSA b7C Dear b4 b7D Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. b6 Subpoenas requesting this information have been submitted to the b7C U.S Attorney's Office who will process and serve them formally as expeditiously as possible. to Sincerely, ALL INFORMATION CONTAINED Unit Chief HEREIN IS UNCLASSIFIED Communications Analysis Unit DATE 07-03-2007 BY 65179dmh/ksr/maj b6 b7C By: Supervisory Special Agent

For the following telephone numbers:

b7 b6

NSL VIO-4803

-b70

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	In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 September 13, 2004	
		b6	
04 07D 06 07C	Dear	tances, it is requested that d, for the attached list of Subpoenas requesting this to the U.S.	
HEI	L INFORMATION CONTAINED REIN IS UNCLASSIFIED TE 07-03-2007 BV 65179dmb/ksr/maj	Sincerely, Unit Chief Communications Analysis Group b6 b7C By: Supervisory Special Agent	1,

NSL VIO-4804



	For the	following	telephone	numbers,	
57D 56 57C					



[In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 March 19, 2004
04	RE: Special Pro	oject / SSA b7C
o7D o6 o7C	Due to exigent circumstacall detail records for the attach be provided. Subpoenas requesting	
HEREIN :	submitted to the U.S. Attorney's C	Office who will process and editiously as possible.
		Sincerely,
		Unit Chief b7C
		Communications Analysis Group
		By: Supervisory Special Agent



	For	the	following	te	elephone	numbers
						b7D
						b6
L						b7C



Federal Bureau of Investigation

In Reply, Please Refer to File No. #2017

FBIHQ 935 Pennsylvania Avenue N.W. Washington, DC 20535 Room 4944 March 3, 2004

	RE: Special Projects/SSA b7C
D	Due to exigent circumstances it is requested that the
C	preceding 6 months of toll/call detail records for the referenced telephone number be provided. A subpoena requesting this informati has been submitted to the U.S. Attorney's Office who will process a

Your assistance in this matter is greatly appreciated.

as expeditiously as possible.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

. serve them formally to

Sincerely,	
Unit Chief	
Communications Analysis Unit	
	b6
·	
	D/C
BY:	
Supervisory Special Agent	

NSL VIO-4808

	SECRE	·	
04 07D 06 07C			



	In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315 December 22, 2004	
- 54 57D 56 57C	Due to exigent circum records for the attached list of Subpoenas requesting this information of the subpoenas requesting	eroject / CAU astances, it is requested that of telephone numbers be provided. In the large tension have been submitted to the large process and serve them formally sible.	
		Sincerely, Unit Chief Communications Analysis Group	b6 b7C
hej	L INFORMATION COMTAINED PEIN IS UNCLASSIFIED TE 07-03-2007 BY 65179amh/kər/maj	By: Supervisory Special Agent	



b7D b6 b7C

Г	For	the	followi	ng	telephone	number:
L				j		



In Reply, Please Refer to File No.

FBIHQ
935 Pennsylvania Avenue NW
Washington, DC 20535
Room 4944
September 17, 2004

		September 17, 2004
b4 b7D b6 b7C	Due to exigent circums records for the attached list of	
HEREII	IFORMATION CONTAINED I IS UNCLASSIFIED 17-03-2007 BY 65179dmh/ksr/maj	Sincerely, Unit Chief b6 Communications Analys:b7C oup By: Supervisory Special Agent

NSL VIO-4812



: following	telephone	numbers
	b7D	
	b6 [']	
	b7C	
	e following	b6



		Federal Bureau of Investigation
		Washington, D. C. 20535-0001
		March 10, 2004
b4 b7D b6 b7C	records for the attached li provided. Subpoenas reques	ircumstances, it is requested that
	will be processed and serve expeditiously as possible.	
HEREIN	PORMATION CONTAINED IS UNCLASSIFIED 7-03-2007 BY 65179dmh/ksr/maj	Sincerely, Unit Chief Communications Analysis Unit
		By: Intelligence Analyst

b7D tollowing telephone numbers tor the b7C



In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Ave, NW Room 4315 Washington, D.C. 20035 October 22, 2004
	RE: Special Project/ SSA b6
Dear	
records for the att Subpoenas requesting	to exigent circumstances, it is requested that tached list of telephone numbers be provided. ng this information have been submitted to the U.S. who will process and serve them formally to leave
records for the att Subpoenas requesting	tached list of telephone numbers be provided. ng this information have been submitted to the U.S who will process and serve them formally to as
records for the att Subpoenas requestin Attorney's office v	tached list of telephone numbers be provided. ng this information have been submitted to the U.S who will process and serve them formally to as ossible.
records for the att Subpoenas requestin Attorney's office v	tached list of telephone numbers be provided. ng this information have been submitted to the U.S who will process and serve them formally to as ossible.

following number:		Ple	provide	any and	all	subs	iber	information	7
	following	number:		}					
				1					

b7D b6 b7C

In Reply, Please Refer to File No.	FBIHQ 935 Pennsylvania Ave, NW Room 4315 Washington, D.C. 20035
<u> </u>	RE: Special Project/ SSA b6
	Due to exigent circumstances, it is requested that rec
requesting thi	ed list of telephone numbers be provided. Subpoenas s information have been submitted to the U.S. Attorney l process and serve them formally to as expedition
requesting thi office who wil	s information have been submitted to the U.S. Attorney
requesting thi office who wil	s information have been submitted to the U.S. Attorney l process and serve them formally to as expedition

In Reply, File No.	Please R	efer	to			
	Fo	or	the	following	telephone	numbers:
						-
					b7D - b6	
					h'7 C	



		Federal Bureau of Investigation	
		Washington, D. C. 20535-0001	
		February 5, 2004	
-		· 	
	Re: Special P	rojects / SSI	b6
) 4	Dear Dear	rojecca / boz	b7C
57D 56 . 57C	records for the attache provided. A subpoena r submitted to the United	t circumstances, it is requested that d list of telephone numbers be equesting this information has been States Attorney's Office (USAO). The ed and served formally to as le.	
HEREIN	FORMATION CONTAINED IS UNCLASSIFIED 7-03-2007 BY 65179dmh/kst/maj	Sincerely,	
		Unit Chief Communications Analysis Unit	
			b6 b7C
		Bý:	<i>D</i> / C
		Supervisory Special Agent	

04 07D 06 07C		·		
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	In Reply, P	lease Refer to File No.		FBIHQ	
				935 Pennsylvania Avenue NW	
				Washington, DC 20535 Room 4944	
				February 5, 2004	
L					
RE: Special Project					
	Dear				
				umstances, it is requested that	
				.	
				of telephone numbers be provided.	
	Subpo	enas requesti	ng this inf	formation have been submitted to the	
	Subpo U.S.	enas requesti: <u>At</u> torney's Of:	ng this inf fice who wi	formation have been submitted to the .11 process and serve them formally	
	Subpo	enas requesti	ng this inf fice who wi	formation have been submitted to the ll process and serve them formally	
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	Subpo U.S.	enas requesti: Attorney's Of:	ng this inf fice who wi	formation have been submitted to the ll process and serve them formally	
: T	Subpo	enas requesti: Attorney's Of:	ng this inf fice who wi	formation have been submitted to the land of the land serve them formally essible.	
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PE	Subpo U.S. to INFORMATI	enas requestination Attorney's Of as expedition contained	ng this inf fice who wi ously as po	formation have been submitted to the all process and serve them formally assible. Sincerely,	
PE	Subpo U.S. to INFORMATI	enas requestin Attorney's Of as expedition on contained	ng this inf fice who wi ously as po	formation have been submitted to the land of the land serve them formally essible.	



г	For	the	follo	wing	telephone	number:
				b7	D	
L				b6	•	
				b7	C	



		Federal Bureau of Investigation					
		Washington, D. C. 20535-0001					
		July 24, 2004	·				
			b6				
	Re: Special Projec	cts / SSA	b7C				
b4	Dear	, 					
b7D b6 b7C	Due to exigent circumstances, it is requested that you provide records for the telephone number attached. The request will be processed and served formally to as expeditiously as possible.						
HEREI	NFOFMATION CONTAINED N IS UNCLASSIFIED 07-03-2007 BY 65179dmh/ksr/maj	Sincerely,					
in 470 in 1400		Unit Chi Communications Analysis U	ef b6				
		By: Supervisory Special .	Agent				
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b4 b7D b6 b7C			
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